

NEWPORT COUNTY REGIONAL SPECIAL EDUCATION PROGRAM
Serving the Towns of Little Compton, Portsmouth, Middletown,
Tiverton

Board of Superintendents Meeting

Wednesday, October 1, 2014

9:00 a.m. – Regular Meeting

Held at Oliphant Administration

Superintendents Present: Mrs. R. Kraeger, Middletown Public Schools

Mrs. K. Crowley, Little Compton Public Schools

Mrs. A. Riley, Portsmouth Public Schools

Mr. M. Cabral, Acting Superintendent, Tiverton Public Schools

Also Present: Ms. S. Kraeger, Asst. Director, Newport County Regional, NCR

Mrs. C. Andrade, Asst. Director, Newport County Regional, NCR

Mrs. C. Silvia, Admin. Asst, NCR

Mrs. G. Augustus, Finance Director

The meeting was called to order at 9:10 a.m. by Mrs. Crowley.

I. CALL TO ORDER

II. CORRESPONDENCE

- A. Memorandum from Bradley School, Director of Education – re: Rate Breakdown**
- B. Special Education Local Advisory Committee (SELAC) Brochure**
- C. Invitation to SELAC Workshop – October 20, 2014**

III. DISCUSSION ITEMS

- A. Out of District Placements – Questions/Concerns**
- B. Critical Cases – Questions/Concerns**
- C. Medicaid Reimbursement Update – Questions/Concerns**
- D. Year-to-Date Summary**
- E. Disbursement Detail Listing**
- F. Personnel Assignment List**

IV. CONSENT AGENDA

A. Approval of Minutes

1. September 17, 2014

MOTION: 1) Mrs. R. Kraeger, 2) Mrs. A. Riley To approve the minutes of the September 17, 2014.

Unanimous Vote

B. Resignations/Retirements/Leave of Absence

1. Kimberly Warrington – Special Educator – PHS – Request for Leave

MOTION: 1) Mrs. R. Kraeger, 2) Mr. M. Cabral That the Board of Superintendents approves the

above named certified personnel's request for eight weeks of leave to run concurrent with FMLA with anticipated

return to current position January 12, 2015. Unanimous Vote

2. Linda Ekstrom – Teacher Assistant – Fort Barton School – Request for Leave

MOTION: 1) Mrs. R. Kraeger, 2) Mrs. A. Riley That the Board of Superintendents accepts the above named non-certified's request to utilize accrued sick leave during leave of absence to run concurrent with FMLA with anticipated return to current position Tuesday, October 14, 2014. Unanimous Vote

C. Appointments

1. Un – Budgeted

a. Patricia Toracinta – School Nurse/Teacher .5 - GMS

MOTION: 1) Mrs. A. Riley 2) Mr. M. Cabral That the Board of Superintendents approve the above named certified personnel .5 assigned to the NCRSEP for the 2014-2015 school year only.

Unanimous Vote

2. Budgeted

a. Jennifer Labonte – Teacher Assistant Full Time – Ft. Barton

MOTION: 1) Mrs. A. Riley, 2) Mrs. R. Kraeger That the Board of Superintendents approve the above named non-certified personnel assigned to Fort Barton School for the 2014-2015 school year only.

Unanimous Vote

3. Other

a. Sarah Kraeger – Director of NCRSEP

MOTION: 1) Mrs. A. Riley, 2) Mr. M. Cabral That the Board of

Superintendents approve the above named certified personnel's. Two approved. One recusal. One against.

V. NEW BUSINESS FOR DISCUSSION AND/OR ACTION

A. Contract services for Speech and Language Pathology

Ms. Kraeger shared with the board the possible potential to contract for speech/language services in lieu of hiring a regional therapist.

B. Regional Special Education Supervisor for ODP/Private School Placements

Ms. Kraeger provided the Board information regarding the hiring Peter Dugan as a Regional

Special Education Supervisor to cover all meetings for students that are placed out of district or parentally placed in private schools.

ADJOURN FROM MEETING

MOTION: 1) Mrs. K Crowley, 2) Mr. M. Cabral. To adjourn from the Board of Superintendent's Meeting, at 9:55 a.m.

Respectfully Submitted,
Sarah Kraeger, Director_____ Coleen Silvia,
Clerk_____